IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

WRI	T OF EXECU	TION
a/k/a Jamie Ligator.)	
JAIME LIGATOR)	
)	(Financial Litigation Unit)
v.)	CASE NO. DNCW3:07CR119-01
)	
UNITED STATES OF AMERICA)	

TO THE UNITED STATES MARSHAL and TD AMERITRADE, A DIVISION OF TD AMERITRADE INC.:

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and TD Ameritrade, a division of TD Ameritrade Inc., is commanded to **turn over property** in which the defendant, Jaime Ligator, a/k/a Jamie Ligator, has a substantial nonexempt interest, said property being all funds held by TD Ameritrade, a division of TD Ameritrade Inc., in an investment account ending in number 9660 held in the name of Jamie Ligator at the following address: TD Ameritrade, a division of TD Ameritrade Inc., c/o its registered agent, Corporation Service Company, 327 Hillsborough Street, Raleigh, North Carolina 27603.

Signed: March 1, 2012

David C. Keesler

United States Magistrate Judge